BEFORE JUDGE WALTER H. RICE

Case No. 3:17cr71   **Date: November 15, 2018**

Case Caption: USA v. LAITH W. ALEBBINI

Court Reporter: Debra Futrell   **Courtroom Deputy: Tisha Parker**

Counsel for Plaintiff: AUSA, Vipal Patel, Dominick Gerace, and Justin Sher

Counsel for Defendant: Thomas Anderson and Arthur Mullins

PROCEEDINGS: Bench Trial. Defendant appeared with counsel. Witnesses sworn and testimony taken.

PL	DF	Item	Attorney	Exam	Time	Exhibit		
						Identified	Offered	Admitted
		Court reconvened			9:37			
X		Mohammad Qaqa, witness - Objection; sustained - Objection; sustained - Objection; sustained - Government Exhibit 3F1 - Portions of transcript read in Court - Objection; overruled - Portions of transcript read in Court	Gerace	Direct	9:37 9:40 9:41 9:45 9:47 9:48 9:51 9:52	 X		
		Recess taken Court reconvened			11:03 11:22			
X		Mohammad Qaqa, witness - Government Exhibit 3I1 - Portions of transcript read in Court	Gerace	Direct	11:22 11:29 11:30	 X		
		Recess taken Court reconvened			12:16 1:18			
X		Mohammad Qaqa, witness	Gerace	Direct	1:18	X		

PL	DF	Item	Attorney	Exam	Time	Exhibit		
						Identified	Offered	Admitted
		- Government Exhibit 3I1 - Portions of transcript read in Court - Government Exhibit 3J1 - Portions of transcript read in Court - Government Exhibit 3K1 - Portions of transcript read in Court			1:19 1:19 1:54 1:56 2:38 2:38	X X X		
		Recess taken Court reconvened Statement by the Court			2:54 3:12 3:13			
		Mohammad Qaqa, witness - Government Exhibit 3M1 - Portions of transcript read in Court			3:13 3:14 3:15	X		
		Recess taken Court reconvened			3:37 3:42			
		Mohammad Qaqa, witness - Government Exhibit 3N1 - Portions of transcript read in Court - No further questions			3:42 3:44 3:45 3:55	X		
		Bench conference held Conference concluded			3:55 3:59			
		Court recessed			3:59			